

TOWN OF EAU PLEINE
MONTHLY BOARD MEETING MINUTES

Tuesday, July 12, 2022

- I. CALL TO ORDER:** The Town of Eau Pleine monthly town board meeting was called to order by Chairman Mark Landwehr at 7:30 pm on July 12th, 2022, at the Town of Eau Pleine Town Hall, 111630 Equity St, Stratford, WI 54484. The clerk verified Proper posting of Meeting Notice and Agenda.
- II. ATTENDANCE:** In attendance were Mark Landwehr (hereinafter referred to as ML), Kurt Schwarze (hereinafter referred to as KS), Mark Radke (hereinafter referred to as MR), Deanna Landwehr, Shirley Hein and Alan Leffel
- III. PUBLIC COMMENTS:** None
- IV. MINUTES OF PREVIOUS MEETING:** The town board had previously received copies of the minutes from the June 14, 2022 meeting.
Motion/Second by KS/MR to accept the minutes as written. Motion carried.
- V. TREASURER’S REPORT:**
- Shirley Hein read the Treasurer’s report. Balance on hand as of 6/30/2022 General Account \$64,305.30, Tax Account \$5.26, Money Market Account \$106,648.67. The Money Market Account contains two funds. Capital Projects Fund Balance of \$30,183.34 and ARPA Fund Balance of \$76,465.33. (Note: the tax account balance is as of 6/15/2022) Total Cash on Hand \$170,959.23. There is one unpaid invoice for a town resident for a total of \$50.00. Motion/Second by KS/MR to approve the treasurer’s report as read. Motion carried
- VI. DISCUSSION REGARDING TOWN WEBSITE:**
- The town board watched a virtual presentation for a town website which was submitted by Kaylee Sischo. The Town of Johnson website was reviewed as a possible example we could use. A cost estimate was received from Crunchsoft in Marshfield. The Clerk will meet with Kaylee Sischo to ask more questions. The Town Board will attempt to make a decision about the website at an upcoming board meeting.

VII. ROAD & SIGNS:

- Granite and culvert work is complete
- The Chairman asked the Road Patrolman to start keeping a record of which roads have been graded
- The grader is making a whistling noise. Some hoses were purchased and the problem is being worked on.
- We will be billing two residents for granite
- We will be billing one resident for road damage from farm machinery. Motion/Second by MR/KS to bill \$200 for time plus \$165.42 for the cost of one load of granite. Motion carried.
- There is a new fire number for the new wireless tower

VIII. SANITATION/RECYCLING:

- We are still awaiting guidance from the state before we can proceed with the new Recycling Ordinance
- A one-year service agreement was signed with Harter's Fox Valley Disposal.
- The electrical service at the recycling center was replaced with a street light on the pole which will create some cost savings. We will be putting tires around the post to prevent cars from hitting the post.
- The parking lot project has been completed
- Electronics and aluminum cans were taken to First Choice Recycling
- We will get a cash apron for the attendant since the dumpsters are now farther away from the building
- We will be looking into possibilities for a new sign for the recycling center

IX. ZONING: None

- X. FIRE COMMISSIONER REPORT:** The new ambulance has been ordered at an approximate cost of \$250,000. It's the mid-range Ford and will be put into service in 2024

XI. CORRESPONDENCE/OTHER:

- NCWRPC is willing to provide poster size maps. There may a small fee depending on which maps we would need.
- We received a bid from ProVision Partners for propane for the 2022-2023 season for \$1.94/gallon
- We received a letter from Charter Communications informing us that they have submitted an application for a state issued franchise for video services.

XII. BUDGET REVIEW/ADJUSTMENTS: None

XIII. PAYMENT OF BILLS:

- Motion/Second by KS/MR to approve payment of the bills. Motion carried.

XIV. NEXT MEETING: The August meeting is scheduled for Tuesday, August 16, 2022, at 7:30 pm.

XV. ADJOURNMENT: Motion/Second by KS/MR to adjourn the meeting. Motion carried.
Meeting was adjourned at 9:09 pm

Deanna Landwehr, Clerk